

STANLEY BLACK & DECKER, INC.

Form 8-K

April 17, 2014

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549**

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **April 15, 2014**

STANLEY BLACK & DECKER, INC

(Exact name of Registrant as specified in its charter)

Connecticut

(State of incorporation)

1-5244

(Commission File No.)

06-0548860

(IRS Employer Identification No.)

**1000 Stanley Drive
New Britain, Connecticut 06053**

(Address of principal executive offices)

Registrant's telephone number **(860) 225-5111**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions:

- c Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - c Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - c Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - c Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07 Submission of Matters to a Vote of Security Holders

The Registrant's Annual meeting of Shareholders was held on April 16, 2013.

Proposal 1: The following Directors were elected at the meeting:

| <u>NOMINEE</u> | <u>VOTES FOR</u> | <u>VOTES WITHHELD</u> | <u>BROKER NON-VOTES</u> |
|--------------------------|----------------------|---------------------------|-----------------------------|
| George W. Buckley | 116,268,932 | 5,834,379 | 12,889,978 |
| Patrick D. Campbell | 117,710,587 | 4,392,958 | 12,889,978 |
| Carlos M. Cardoso | 116,188,570 | 5,914,975 | 12,889,978 |
| Robert B. Coutts | 117,905,462 | 4,198,083 | 12,889,978 |
| Debra A. Crew | 120,607,382 | 1,495,885 | 12,889,978 |
| Benjamin H. Griswold, IV | 116,334,052 | 5,769,493 | 12,889,978 |
| John F. Lundgren | 116,349,316 | 5,754,229 | 12,889,978 |
| Anthony Luiso | 117,383,514 | 4,720,031 | 12,889,978 |
| Marianne M. Parrs | 117,409,055 | 4,694,490 | 12,889,978 |
| Robert L. Ryan | 115,593,359 | 6,510,186 | 12,889,978 |

The Shareholders approved Ernst & Young LLP as the Registrant's registered independent public accounting firm for the Proposal 2: 2014 fiscal year:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|-------------|----------------|----------------|
| 127,726,855 | 6,341,436 | 915,920 |

Proposal 3: The Shareholders approved, on an advisory basis, the compensation of the Registrant's named executive officers:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non- Votes</u> |
|-------------|----------------|----------------|------------------------------|
| 114,037,037 | 6,668,280 | 1,389,430 | 12,889,978 |

Item 9.01 Financial Statements and Exhibits

- (a) Not applicable
- (b) Not applicable
- (c) Exhibits

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: April 17, 2014

Stanley Black & Decker, Inc.

By: */s/ Bruce H. Beatt*
Bruce H. Beatt
Senior Vice President, General Counsel
and Secretary
